

**PUBLIC NOTICE OF A MEETING TO BE HELD BY
BOUNTIFUL CITY POWER COMMISSION
March 25, 2025**

Pursuant to the terms and provisions of Section 53-4-6 of the Open and Public Meetings Law of the State of Utah contained in Title 51, Chapter 4, Utah Code Annotated, 1953, as amended, the Bountiful City Power Commission hereby gives notice of the meeting which shall be open to the public and held on **Tuesday, March 25, 2025, at 8:00 a.m.** The meeting will be held at the Operations Center, 198 South 200 West, Bountiful, Utah.

Persons that are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Bountiful City Light and Power office, 801-298-6072. We would appreciate notification at least 24 hours prior to the meeting.

A G E N D A

AGENDA ITEM	POTENTIAL ACTION	SPEAKER
Comments & Welcome		Susan Becker
1. Minutes February 25, 2025	Approval	Susan Becker
2. Budget Report – Year to Date 7 Month Period Ending January 31, 2025	Accept	Tyrone Hansen
3. Plant Power Inverter Purchase	Approval	Alan Farnes
4. Power Plant Lighting upgrade	Approval	Alan Farnes
5. NW Substation Relay Panel Purchase.....	Approval	Alan Farnes
6. SW Substation Battery Bank Purchase	Approval	Alan Farnes
7. Power Poles Purchase.....	Approval	Jess Pearce
8. 46 KV Echo Transmission Hardware Purchase	Approval	Jess Pearce
9. Directional Boring bid approval	Approval	Luke Veigel
10. Resource Update	Update	Allen Johnson
11. Power System Operation Report	Information	
a. January 2025 Resource Reports	Information	
b. February 2025 Lost Time/Safety Reports ...	Information	
c. February 2025 Public Relation Reports.....	Information	
d. January 2025 Outage Reports	Information	
12. Other Business	Discussion	Susan Becker
13. Next Meeting – April 22, 2025, at 8:00 a.m...	Discussion	Susan Becker
14. Adjourn 10:00		Susan Becker